



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032
E-mail : udsm_shamli@sirshadilal.com ♦ GRAM : "SUGARMILL" ♦ CIN : L51909UP1933PLC146675

To,
The Department of Corporate Affairs
The BSE Limited
25Th Floor P J Towers,
Dalal Street, Mumbai -400001, India

Date: 02.02.2024

Subject: Notice of Board Meeting
Sir Shadi Lal Enterprises Limited – Scrip Code- 532879
Ref: Regulation 29 and 30 of SEBI (LODR) Regulations 2015

Dear Sir,

Under Regulation 29 and 30 of SEBI (LODR) Regulations 2015 we have to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 10th February 2024 at 12.30 P.M. to consider and take on record the unaudited financial Results along with the limited Review Report for the corresponding period for the Quarter and Nine Months ended December 31, 2023.

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, from 01.01.2024 till 48 (Forty-Eight) hours after the declaration of Financial Results for the Quarter and Nine Months ended on December 31, 2023.

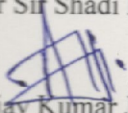
The said notice may be accessed on the website of BSE <https://www.bseindia.com/> and Company website www.sirshadilal.com

Please take the above on record

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited


(Ajay Kumar Jain)
Company Secretary
FCS 5826